

**"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING.  
THANK-YOU".**

**LEGAL NOTICE**

**NOTICE OF PUBLIC HEARING  
VILLAGE OF WAPPINGERS FALLS**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 11<sup>th</sup> day of March, 2015, at 7:00 p.m. at the Village Hall, 2582 South Avenue, Wappingers Falls, New York at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law #1, 2015 "Adoption of 19 NYCRR 1203.5 setting time frames for remediation of property".

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Local Law is to amend the Code of the Village of Wappingers Falls.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: February 16, 2015

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAPPINGERS FALLS

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JOHN KARGE, VILLAGE CLERK

Welcome to the first monthly regular meeting of the Mayor and Board of Trustees today Wednesday, March 11, 2015, 7PM.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS**

On February 20, 2015, Officers Brian Smith and Scott Montfort responded to a local residence. Their actions saved a 19 year old who was unresponsive when they arrived but after administering first aid / rescue breathing according to training, the aided became responsive and began breathing on his own.

Parkinson's Awareness Month Proclamation!

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

**ACTION ON MINUTES.**

February 11, 2015 Regular Board Mtg.

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS**

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**LAKE**

Approval to sign INTERGOVERNMENTAL AGREEMENT between VILLAGE OF WAPPINGERS FALLS, NY and the UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE. Tr. Calabrese. (Oil Canada Goose Eggs)

**ADMINISTRATIVE**

Advance 30 day notice for On-Premises Alcoholic Beverage License. di'vine, 1 Market Street.

Mr. Briggs 36 West Street would like to purchase property across from him Tax Parcel 134601-6158-14-296439-0000. Atty. Cobb

Approval to hire "SpyGlass to audit complete telecommunication inventory and billing. Clerk.

**FINANCE**

Use Recreation fees to pay for turnout gear from Hi-Tech (\$4,455.66).

**FUTURE PROJECTS**

Approval "Utility Improvements – Contract No. 1" Merritt Construction Inc. \$3,034,540.25

Approval Hudson River Improvement Fund for Old Highway Garage Grant.

Discussion of the recreation fees for the Goring Hall project.

**ECONOMIC DEVELOPMENT**

Update 2014 / 2015 Wappingers Falls Economic Development Committee. Tr. Davis

Reservoir Place parking lease agreement. Atty. Viglotti

**SAFETY**

Please be advised that at the regular Wm. T. Garner monthly meeting of March 9, 2015, the following new Active Members were sworn in: Thomas Kellerman, Lauren Cannizzo, Gwen Ferraro and Larry Faughnan.

**EXECUTIVE SESSION:**

Labor Contract negotiations.